



**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT VISI TELEKOMUNIKASI INFRASTRUKTUR Tbk.**

The Board of Directors of PT Visi Telekomunikasi Infrastruktur Tbk (hereinafter referred to as “**the Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“**the Meeting**”) which will be held on:

Day/Date : Tuesday, April 30, 2024  
Time : 10.00 Western Indonesia Standard Time - finish  
Venue : Access KSEI's Electronic General Meeting System (easy.KSEI) facility at <https://akses.ksei.co.id/> organized by KSEI

The meeting will be held by e-GMS as referred to in the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”) and POJK 16/2020. The Board of Directors and Members of the Board of Commissioners, Notaries and Professionals and Supporting Institutions will be coordinated in order to conduct the Meeting electronically in Mahogany 2, Royal Kuningan Hotel, Jl. Kuningan Persada Kav 2, South Jakarta, Indonesia

With the following agenda:

**1. Approval of the Company’s 2023 Annual Report and ratification of the Company’s Consolidated Financial Statement for the Financial Year ending on December 31, 2023.**

*Explanation:*

*In order to comply with the Company’s Article of Association and Law No 40 Year 2007 regarding Limited Liabilities Company, the Board of Directors and Board of Commissioners presented 2023 Annual Report on the implementation of the Company’s business activities including the Board of Commissioners’ Supervisory Report for 2023 and to ratify the Company’s Financial Statements for Financial Year 2023 and provides full release and discharge (acquit de charge) to all members of the Board of Directors and Board of Commissioners. The Company has uploaded the 2023 Annual Report on the Company’s website at [www.ptvti.co.id](http://www.ptvti.co.id) and Indonesia Stock Exchange’s website.*

**2. Determination of the Use of Net Profits for Financial Year 2023.**

*Explanation:*

*In order to comply with the Company’s Article of Association and Law No 40 Year 2007 regarding Limited Liabilities Company, the Company will propose to the Company’s AGMS to decide the use of the Company’s Net Profit for the financial year ending on December 31, 2023.*

**3. Appointment of the Public Accountant and Public Accounting Firm to audit the Company’s Financial Statements for Financial Year 2024.**

*Explanation:*

*The Company will propose that the appointment of the Public Accountant and Public Accounting Firm to be delegated to the Board of Commissioners by taking into account the recommendations from the Audit Committee and the applicable laws and regulations.*

**4. Determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2024.**

*Explanation:*

*The Company will propose the determination of the Salaries and Allowances to the Members of the Board of Directors and Salaries or Honoraria and Allowances to the Members of the Board of Commissioners of the Company for the Financial Year 2024 to be delegated to the Board of Commissioners.*

**5. Appointment of Board of Commissioners and Board of Directors.**

*Explanation:*

*The Company will seek approval to reappoint members of the Company's Board of Commissioners and Board of Directors.*

**IMPORTANT NOTES:**

1. The Company does not send a separate invitation letter to Shareholders. According to the Company's Articles of Association, this invitation serves as the official invitation to the Shareholders.
2. The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are duly registered within the Company's Share Registry and/or Shareholders of the Company whose sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") by the close of trade at the Indonesia Stock Exchange on April 4, 2024.
3. As a measure to prevent the spread of the Covid-19 virus, the Company hereby urges shareholders not to attend the Meeting physically but to give power of attorney over their attendance and voting to an independent proxy appointed by the Company ("Proxy"), with reference to the following provisions:
  - (i) e-Proxy through eASY.KSEI – an electronic proxy /power attorney system provided by KSEI to facilitate and integrate Power of Attorney from scripless individual Shareholders whose shares are in KSEI Collective Custody to their proxies electronically. The Power of Attorney available at eASY.KSEI is an independent party appointed by the Company. Information regarding the independent power of attorney appointed by the Company can be obtained through the eASY.KSEI platform via the link <https://akses.ksei.co.id/>. Electronic authorization / e-Proxy must comply with procedures, terms and conditions stipulated by KSEI. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan to Hold a General Meeting of Shareholders of a Public Company, the power of attorney must be completed no later than 12.00 WIB, 1 (one) working day before the meeting is held.
  - (ii) Conventional Power of Attorney – In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, the shareholders can download the power of attorney

form on the Company's website ([www.ptvti.co.id](http://www.ptvti.co.id)) or can contact the Company's Corporate Secretary via email address [corporatesecretary@ptvti.co.id](mailto:corporatesecretary@ptvti.co.id). The power of attorney that has been completed and signed by the Shareholders along with supporting documents can be submitted to the Company no later than April 25, 2024, at 15.00 Western Indonesia Standard Time.

4. Verification will be carried out physically by the Company's Administration Bureau and the Notary before the Meeting. Thus, the power of attorney appointed through a conventional power of attorney, either by an individual shareholder or a shareholder in the form of a legal entity, must submit the original power of attorney along with the supporting documents. In connection with the implementation of PPKM and Article 9 of POJK 16/2020, the Company does not physically hold the Meeting and urges shareholders to attend the Meeting electronically using the KSEI system using the eASY.KSEI Application. to use the eASY.KSEI Application, submenu Login eASY.KSEI located at the AKSes facility (<https://akses.ksei.co.id/>).
5. Shareholders who will exercise their voting rights through the eASY.KSEI Application, may submit their voting choices into the eASY.KSEI Application. The deadline for giving power of attorney and voting in the eASY.KSEI Application is 12.00 WIB on 1 (one) business day before the date of the Meeting.
6. The Company will provide the material for each Meeting Agenda through the Company's website [www.ptvti.co.id](http://www.ptvti.co.id) starting from this Invitation.
7. Notaries, assisted by the Company's Securities Administration Bureau / Shares Registrar, will check and count votes for each agenda item in each meeting decision-making, including those votes submitted by the Shareholders through eASY.KSEI as referred to in item 3) above , as well as those presented at the Meeting.

Jakarta, April 5, 2024

**PT Visi Telekomunikasi Infrastruktur Tbk.**

*The Board of Directors*